

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 1085/4 8509
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence
 FELONY Fel ☒ District Office 2-1-77

vs. JONES, DENISE RENEE (22)
 1420 N. Cheyenne
 Tulsa, Ok 74103
 PH: 587-9594
 (LAST, FIRST, MIDDLE)

Case Filed
 Mo. Day
 11 9
 No. of Def's
 * 01

76-CR-151-1

U.S. TITLE/SECTION
 18:471

OFFENSES CHARGED
 Altering federal reserve note
 (\$5,000 and/or 15 yrs.)

ORIGINAL COUNTS
 1

U.S. MAG.
CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
☐ Denied ☐ Set ☐ Pers. Recog.
☐ PSA

\$ 10 000 conditions
☐ Date 11-9-76 ☐ 10% Deposit
☒ Surety Bond/C

☒ Bail Not Made ☐ Collateral
☒ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 11-10-76	High Risk Date 11-9-76	11-18-76	Trial Set For 11-18-76	Disposition of Charges 2-1-77
Summons Served 11-10-76	Indict. Waived In Charging District	1st Plea 11-18-76 Final Plea 1-18-77	Voir Dire Trial Began Trial Ended	<input checked="" type="checkbox"/> Convicted <input type="checkbox"/> Acquitted <input type="checkbox"/> Dismissed
First Appearance 11-10-76	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	<input checked="" type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL <input type="checkbox"/> W/Drawn	<input type="checkbox"/> J <input type="checkbox"/> N	<input checked="" type="checkbox"/> On All Charges <input type="checkbox"/> On Lesser * Offense(s) <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input type="checkbox"/> On Govern'ts Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued					<input type="checkbox"/> DISMISSED
	Return					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW:
	Served					
Arrest Warrant Issued						
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA ☒ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Ben F. Baker, Ass't.

James W. Fransein
 Fourth Nat'l. Bank Bldg.
 TULSA, OK 74119 583-1338

* Show last names and suffix numbers of other defendants on same indictment/information:

1976	DATE	(DOCUMENT NO.)	PROCEEDINGS	EXCLUDABLE DELAY (a) (b) (c) (d)
11-9-76	Record vote of Grand Jury Concurring, fld. in Open Court. (Allen E. Barrow, Chief Judge) v			2 11-9-76 M
11-9-76	Indictment, fld. in Open Court. Bond set at \$5,000.00, C/S (AEB-J) v			
11-10-76	Initial Appearance before Magistrate. (CSB-Mag.) kt			
11-10	MO: Case set for ARRAIGNMENT on 11-18-76 at 11:15 a.m. Deft. granted 10 days to file any and all pretrial mots.; Pltf. granted 5 days thereafter to file response. (AEB-J) v			
11-10	Warrant issued. v			
11-17	W/arrest, ret. & filed. b Deft. arrested on 11-10-76. b			2 11-10-76 M 2
11-18	Case called for arraignment & plea. Deft. present & rep. Govt. rep. Deft. acknow. receipt of indict., is advised of charge & enters plea of NOT GUILTY. Case set for trial 1-17-77, 9:30 A.M. Deft. file applic. for reduction of bond. Deft. remanded to USM. (AEB-J) b			

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY				For Identifying Periods of Excludable Delay Per 18 U.S.C. 3161(h)
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)	
11-18	Deft.'s applic. for reduction of Bond, filed. b		3	11-18-76	G		A. Examination or hearing for mental or physical incapacity (18 U.S.C. 4244).
12-9	Order, filed, reducing bail of deft. Jones to \$10,000 personal recognizance; upon completion of the bond deft. shall be released from jail-type, pre-trial custody. (AEB-J)g cp to counsel		3	12-9-76	G	22	
12-10	Appearance bond in amt of \$10,000 O/R, filed, w/order spec. methods & conditions of release. b						B. NARA Examination (28 U.S.C. 2902).
12-16	Deft's application to leave jurisdiction, filed.s 0 to J		3	12-16-76	G		C. State or Federal trials on other charges.
12-20	Order, filed, that application of deft. to enlarge travel restrictions of her bond is sustained. Permission granted to travel to and from Kansas City Kansas, for the period of 12-23-76 to 1-2-77.s cps. mld.		3	12-20-76	G	5	D. Interlocutory Appeals.
12-22-	MO: Case set for jury trial on 1-17-77, at 9:30 A.M. (AEB-J)b nts by cert ml w/affid.						E. Hearings on pretrial motions.
1-5-77	Appl. of Deft. Jones for waiver of jury trial, fld. Govt. has no objections. v (o)						F. Transfers from other districts (per F.R.Cr.P. Rules 20, 21 & 40).
1-7	Order, filed, striking case from 1-17-77 jury dkt & setting for change of plea on 1-18-77, at 10:00 A.M. (AEB-J)b cps mld						G. Defendant Motion is actually under advisement. Period of up to 30 days is excludable per 3161(h) (1) (G).
1-18	Case called for change of plea. Deft. present & rep. Govt. rep. Deft. placed under oath, w/draws plea of Not Guilty & enters plea of GUILTY & is adjudged GUILTY as charged. Deft. waives jury; waiver signed & filed in openct. Indict. read. Sentencing set on 2-1-77, at 10:00 A.M. Ct. orders pre-sent. report. Bond cont'd. (AEB-J)b						H. Miscellaneous Proceedings: Probation or Parole revocation, Deportation, Extradition.
1-31	Petition for WHCAP re 2-1-77 sentencing, fld. v -w/i (o)						I. Prosecution deferred by mutual agreement.
2-1	Case called for sentencing. Deft. present & rep. Govt. rep. Deft. & co. asked if they have anything to say before sent. is pronounced: Judgment & Sentence - Denise Renee Jones Atty. Gen. - Eighteen (18) months. Ct. recommends Halfway House for rehabilitation program. Is is further adjudged that upon release from institution deft. is to pay \$20.00 w/in 1 year to Ct. Clk. for payment to U.S. Treasury. Deft. remanded to USM. (AEB-J)b						M. Unavailability of defendant or essential witness.
2-1	Judgment & Commitment, filed & entered. (AEB-J)b						N. Period of mental or physical incompetence of defendant to stand trial.
2-1	Two c/c of J&C to USM.b						O. Period of NARA Commitment or Treatment.
2-1	Order, filed, granting WHCAP re sentencing 2-1-77. (AEB-J)k						P. Superseding indictment and/or new charges.
2-4	WHCAP, ret. & filed: deft. Jones taken from Tulsa County Jail, delivered to USDC, Tulsa & returned to Tulsa County Jail on 2-1-77. g						R. Defendant awaiting trial of Co-defendant when no severance has been granted.
8-29	Return on USM service of J&C, filed. Executed by delivering deft. on 8-22-77 to FCI at Ft. Worth, TX.k						T. Continuances Granted per 3161(h) (8) (i.e. ends of justice or complexity of case outweighs defendants interests).
							U. Time between guilty plea and plea withdrawal.
							W. Grand Jury indictment extended per 3161 (b).
FINE AND RESTITUTION PAYMENTS							
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER		